

**NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on Monday, the 25<sup>th</sup> day of September 2023 at 09:00 A.M., at 101 N. Minter , Throckmorton, Texas, at which time the following subjects will be discussed, to-wit:

1. Call meeting to order.
2. Read and approve minutes of previous meeting.
3. Hospital reports/approve hospital bills.
4. Citizens Comments.
5. Discuss and take any action on construction project at the Throckmorton County Show Barn.
6. Discuss and take any action on approving bonds on Byron Gray, Staci Whitfield, and Glen Whitfield.
7. Discuss and take any action on A/C bid for County/District Clerk's Office.
8. Discuss and take any action on Order of Election.
9. Discuss and take any action on Declaring October 1<sup>st</sup>-7<sup>th</sup> as National 4-H week in Texas.
10. Discuss and take any action on closing CR 316.
11. Budget Workshop.
12. Discuss and take any action on setting the 2023 tax rate.
13. Discuss and take any action on adopting final budget for 2024.
14. Elected officials report.
15. Approve and pay bills.
16. Executive Session pursuant to Texas Government Code
  - A. 551.071: Consultation with attorney
  - B. 551.072: Deliberation regarding real property
  - C. 551.073: Deliberation regarding a prospective gift
  - D. 551.074: Personnel matter
17. Adjourn.

Commissioners Court of Throckmorton County, Texas

*Kayley Biles*  
Agenda Clerk

FILED FOR RECORD

at 1:30 o'clock A m

- SEP 22 2023

*Diana Moore*  
CLERK COURT  
THROCKMORTON, TX

## COMMISSIONER'S COURT

### Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 25th day of September, 2023, at 9:00 A.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

Casey Wells, Commissioner Pct. 1	Kasey Hibbitts, Commissioner Pct. 2
Greg Brockman, Commissioner Pct. 3	Klay Mitchell, Commissioner Pct. 4
Caleb Hodges, County Judge	Dianna Moore, County Clerk

Others present: Michelle Clark, Bobby Thompson, see attached list

1. Caleb Hodges called meeting to order at 9:03 A.M. and welcomed guest.
2. Minutes from the previous meeting were reviewed. Kasey Hibbitts made the motion with Greg Brockman seconding to approve the minutes. Motion carried 5-0.
3. No action
4. Citizen's Comments: No comments were made.
5. Casey Wells made the motion with Klay Mitchell seconding to give \$3000.00 to the Throckmorton County Show Barn for the construction project for the pens at the show barn. The funds are to be paid out of the ARPA funds. Motion carried 5-0.
6. Casey Wells made the motion with Kasey Hibbitts seconding to approve the bonds on Glen Whitfield, Byron Gray, and Staci Whitfield. Motion carried 5-0.
7. Caleb Hodges made the motion with Kasey Hibbitts seconding to approve the bid for the new AC unit for the Clerk's Office. See attached bid. Motion carried 5-0.
8. Casey Wells made the motion with Greg Brockman seconding to approve the Order of Election. Motion carried 5-0.
9. Klay Mitchell made the motion with Kasey Hibbitts seconding to declare October 1<sup>st</sup> – 7<sup>th</sup> National 4H Week in Texas for Throckmorton County. Motion carried 5-0.
10. No action. Will notify landowner of the process to ask for closure.
11. Budget Workshop was held.
12. Klay Mitchell made the motion with Kasey Hibbitts seconding to approve the 2023 Tax Rate. See attached. Motion carried 5-0.
13. Kasey Hibbitts made the motion with Casey Wells seconding to adopt the Throckmorton County 2024 Budget with amendments. See attached budget. Motion Carried 5-0.
14. Elected Officials Report: none
15. The bills were reviewed. Kasey Hibbitts made the motion with Casey Wells seconding to approve and pay the bills. Motion carried 5-0.
16. No Executive Session was held.
17. Greg Brockman made the motion and seconded by Casey Wells to adjourn at 10:20 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 10<sup>th</sup> day of October, 2023.

Dianna Moore

ATTEST: County Clerk

C. Hodges

County Judge